

G.R. CABLES LIMITED

CIN: L31300TG1992PLC013772

Date: July 20, 2024

To

**Corporate Relations Department,
BSE Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.
Maharashtra State, India.

Sub: Board Meeting Outcome

Ref: Regulation 30 & 47 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

In just concluded Meeting of Board of Directors, the Board Approved and considered the following items:

1. Draft Directors'/ Board Report for the Financial Year March 31, 2024;
2. The 33rd Annual General Meeting of the Company to be held on Wednesday, August 14, 2024 at 10:00 AM (IST);
3. Secretarial Audit Report issued by Ms. Arpita Pareek, Practicing Company Secretary, Jaipur;
4. Appointment of Ms. Manjula Aleti, Practicing Company Secretary, Hyderabad as Scrutinizer for the AGM;
5. Book Closure Date in connection with 33rd AGM between August 07, 2024 to August 14, 2024.
6. Pursuant to NCLT Order Dated:24-03-2023 the company has changed its name "**CLENON ENTERPRISES LIMITED**" the same was allotted through MCA vide letter SRN# AA8274115 dated 18-06-2024.
7. The Company is also in the process of Venturing into different line of activity including dealing in Energy and alternate energy including Crude oil & petroleum products, Bio-fuels, Green Energy, Alternative Energy, petrochemical products, Water Treatment Management Technology, Engineering Products Including drowns. Accordingly necessary changes will be made in the memorandum & Articles of Association.
8. Pursuant to NCLT Order, the Board has decided to make a preferential allotment, further the board shall identify investors for the said Preferential issue.

9. Adoption of new Memorandum & Articles of Association in place of the existing Memorandum & Articles of Association of the Company in conformity with the Companies Act, 2013.
10. Approved sale of un-used Land in the name of the Company, admeasuring Acres 7 and 20 Guntas (hereinafter referred to as "Immovable Property") located at Survey #60-A, Rangareddyguda Village, Rajapur Mandal, Mahabubnagar District - 509301, Telangana, India, subject to necessary due diligence, approvals, consents, permissions from the concerned authorities, if any to one or more parties in part, piecemeal or in full. The Proceeds shall be used to repay short term borrowings/ loans and operations of the company.

Further, Kindly note that the proposed buyer(s) will be third party buyers(s) and not belonging to the Promoter or Promoter Group / Group Company(ies) and the proposed transaction will not fall under the ambit of Related Party

Transaction(s).

None of the Promoters, Directors, Key Managerial Personnel, and / or their relative(s) are interested/concerned, directly / indirectly in this matter except to the extent of their shareholding in the Company.

We hereby submit that the Board Meeting had commenced at 04:00 PM and concluded at 04:40 PM.

We request you to take the above information on record and acknowledge receipt of the same.

Yours sincerely,

For G.R. Cables Limited

Nitin Kumar Mathur

Director

DIN #06451862